

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

MARCH 27, 2012 at 5:30 p.m. City Council Meeting	
▶ 5:30 p.m. – Executive Session regarding labor negotiations.	60 Min.
▶ 6:30 p.m. – Edmonds Strategic Plan & Visioning Retreat #4 (City Council, Planning Board and Economic Development Commission)	2 Hours

April 3, 2012 at 6:30 p.m. City Council Meeting	
▶ 6:30 p.m. - Executive session regarding potential litigation.	30 Min.
▶ Community Service Announcement: SWEL Timebank	5 Min.
▶ Update by SNOCOM on the New World Project.	30 Min.
▶ Update to the City's General Facilities Charges for utilities by City staff and the FCS Group. <i>(Public comment will be received.)</i>	30 Min.
▶ Authorization for Mayor to sign Interlocal Agreement with the Lake Ballinger/McAleer Creek Watershed Forum.	20 Min.

APRIL 10, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. First Budget Amendment.	15 Min.
B. Leakage adjustment policy.	10 Min.
C. Finance Committee Mission.	10 Min.
D. Monthly General Fund Update.	10 Min.
E. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks and Public Works Committee	
A. Willowdale Townhomes Water System Easements	5 Min.
B. Update on City Code Chapter 2.10.	15 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

APRIL 17, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of April 10, 2012.	15 Min.

APRIL 24, 2012 at 6:30 to 8:30 p.m. Edmonds Strategic Plan & Visioning Retreat #5 City Council, Planning Board and Economic Development Commission	
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MAY 1, 2012 at 7:00 p.m. City Council Meeting	
▶ Report by the Citizen's Commission on Compensation of Elected Officials.	30 Min.

MAY 8, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

MAY 15, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of May 8, 2012.	15 Min.

MAY 22, 2012 at 6:30 to 8:30 p.m. Edmonds Strategic Plan & Visioning Retreat #6 City Council, Planning Board and Economic Development Commission	
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☆☆MAY 28, 2012 – Holiday in Observance of Memorial Day ☆☆

✓ **MAY 29, 2012 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

JUNE 5, 2012 at 7:00 p.m. City Council Meeting	

JUNE 12, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JUNE 19, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of June 12, 2012.	15 Min.

JUNE 26, 2012 at 7:00 p.m. City Council Meeting – Work Session	
▶ Discussion regarding retail only zone in BD1.	30 Min.
▶ Report on outside Board and Committee meetings.	15 Min.

JULY 3, 2012 at 7:00 p.m. City Council Meeting	

☆☆JULY 4, 2012 – Holiday in Observance of Fourth of July☆☆

JULY 10, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JULY 17, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of July 10, 2012.	15 Min.

JULY 24, 2012 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **JULY 31, 2012 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

AUGUST 6, 2012 at 7:00 p.m. Special Monday City Council Meeting (due to the Primary Election scheduled on Tuesday, August 7)	

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.

Ordinance Sunset Date: Ordinance No. 3846 – Relating to reducing setback requirements in the BN Zone sunsets one year after the effective date of this Ordinance; effective date: 07-15-2011; sunset date: 07-15-2012.